LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, AUGUST 9, 2006

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 9, 2006, was called to order by Mayor Hitchcock at 5:30 p.m.

Present: Council Members - Beckman, Hansen, Johnson, Mounce, and Mayor Hitchcock

Absent: Council Members - None

Also Present: City Manager King, City Attorney Schwabauer, and Interim City Clerk Perrin

B. CLOSED SESSION

At 5:30 p.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Public employment – Council Appointee – job title, City Clerk; pursuant to Government Code §54957

The Closed Session adjourned at 6:40 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 6:40 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that no reportable action was taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:40 a.m.

ATTEST:

Jennifer M. Perrin Interim City Clerk